2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35187

Entity Name: D. JUSTIN NILES, P.A.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 W. PALMETTO PARK RD. SUITE 301

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

200 W. PALMETTO PARK RD. SUITE 301 BOCA RATON, FL 33432 US

FEI Number: 59-2694224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NILES, JUSTIN D 200 W. PALMETTO PARK RD. SUITE 301 BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: NILES, JUSTIN D

Address: 200 W. PALMETTO PARK RD. STE. 301

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: NILES, JUSTIN

Address: 200 W. PALMETTO PARK RD. SUITE 301

City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D JUSTIN NILES PRES 04/12/2011